

JUNE 20, 2023
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:00 p.m. on June 20, 2023 at 101 West Broadway.

Mayor Slinker led in the pledge of allegiance.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-present, Loren Plank-present
Ward Two: Melissa Old –present, Stephanie Bell- present
Ward Three: Rick Lewis-present, David Wilson -present

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, Todd Smith, City Attorney, Darin Ratermann, Community Development Director, James Creel, Public Works Director, Shelley Martin, Treasurer and Gabe Edwards, Police Chief.

Mayor Slinker presented the minutes of the June 06, 2023 meeting for consideration. Alderwoman Old made motion to approve the minutes as presented. Alderman Plank seconded the motion. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented the agenda for approval or adjustment. Alderwoman Old made motion and seconded by Alderman Lewis to approve the agenda as presented. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker stated the next item on the agenda is Caitlin Cunningham to request for alcohol in the park. Caitlin Cunningham informed the Board she went to the Park Board reference having a Pride Fest at the City Park on July 16, 2023. She stated the prior year they had this at the Dandy Lion but due to water main project scheduled for construction, it was suggested she move it to the park. She stated the Park Board suggested she come to this Board to ask permission to have alcohol in the park at this event and apply for the appropriate permit or licenses. Kyle Michel, City Administrator asked if this was the sale of alcohol or just consumption. Caitlin stated it would be sold as a beer garden. She stated the event is from 11:00 a.m. to 2:00 p.m. Todd Smith, City Attorney reported the city code, Chapter 26 addresses all of that. Alderman Lewis stated we allow this for the Fall Festival. He questioned if this would require security or anything like that. Alderwoman Old stated we have never done that for the Fall Festival and have never had any problem. Caitlin Cunningham stated she is finalizing the plans now. The Board discussed the anticipated attendance and Todd Smith, City Attorney reported if over 200 people are anticipated a safety plan would need to be in place. Alderwoman Old stated the Park Board discussed various things such as more trashcans and possibly moving a dumpster on site. Mayor Slinker called for a motion to waive the ordinance on prohibiting alcohol in the park. Alderwoman Bell made motion to waive the prohibition of the ordinance on no alcohol in the park for July 16 from 9:00 to 2:00 and allow them to make application for appropriate permit/license. Alderman Lewis seconded the motion. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Plank-nay, Alderman Volkart-aye. Motion carried.

Mayor Slinker introduced Representative Cheri Reish under scheduled appearances. She presented the City with US and Missouri Flags. She gave an overview of her district and stated she has been a State Representative for seven years. Representative Reish gave a bio of her career in government and being an Office Manager for a law firm. She stated she can be contacted 24/7. She discussed litter, street lights and unclaimed property.

Mayor Slinker stated under scheduled appearances we have Jeremy Lindsey and Michelle Nichols reference the gravel parking lot at 507 E. Broadway. Michelle Nichols resident at 509 E Johnson stated they received a notice of violation for 507 East Broadway on Section 9.365.3 all parking and loading area surfaces be constructed of permanent, no permeable concrete or asphaltic concrete. She stated this is an undeveloped lot and listed for sale. She stated they cleaned up an inhabitable house that the city did not address as a code violation. She expressed that would be requiring them to put thousands of dollars' worth of asphalt on a vacant lot that would have to be busted out when developed. She asked the Board to consider an amendment that includes dust control and eye appealing lots that are vacant. She stated if not then she asked that all other violators be treated the same as them. She presented various lots that have code violations as well. She presented pictures for the Board to review and requested the Board consider the amendment.

Mayor Slinker reminded everyone in order to appear before the Board on an item not on the agenda a written request must be made the Wednesday prior to the meeting with the City Clerk.

Todd Smith, City Attorney reported at the last meeting we had four Aldermen present, which established a quorum, but for Council Bills/Ordinances to pass we would have had to have four affirmative votes. He stated three affirmative votes actually failed. He stated the impression was they passed but they failed. He stated in his opinion the Board would need to make motion to reconsider these three items.

Mayor Slinker called for a motion to reconsider Council Bill No. 2023-019, an ordinance approving Middle Creek Subdivision Preliminary Plat. Alderwoman Old made motion and seconded by Alderman Wilson to reconsider Council Bill No. 2023-019 an ordinance approving Middle Creek Subdivision Preliminary Plat. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented Council Bill No. 2023-019, an ordinance approving Middle Creek Subdivision Preliminary Plat. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director gave a recap of Middle Creek Subdivision being 44.85 acres in size and is at the southwest corner of E. Clellie Harmon Road and S Crump Lane. He stated the original preliminary plat was approved in 2021 with a proposed 116 lots. He stated due to lack of available sewer capacity, the current preliminary plat has been reduced to 9 lots and range in size from 1.28 acres to 6.56 acres. He stated lots 1-7 are single family residential and lot 8 is zoned for R-2 and lot 9 is Neighborhood Commercial. He stated the owner and engineer is present. Darin Ratermann stated the sewer accessibility is the first issue and then the hammerhead turn around as well as roadway connection. He stated the question of the cul-de-sac requirement on streets more than 500 feet long is in the city code. He stated this plat has been approved by the Planning and Zoning Commission with the condition it be connected to city utilities. Mayor Slinker called for questions or comments from the Board. Alderman Volkart questioned what actually are they approving. Cory Berghold stated they received a letter from the City noting the section in the code that requires a cul-de-sac and not a hammerhead. He gave an overview and history behind this proposed development. He stated this is not the developer's first choice of developing this property but the most feasible. He stated the street widths meet the city code but B-1 standards does not meet the fire code. He stated that is why the hammerhead turn around is the preferred option. The larger lots, hammerhead vs cul-de-sac and through street was discussed at length.

Alderman Volkart made a motion to approve as currently presented with the addition of sidewalks added to the hammerhead turn around. Alderwoman Bell seconded the motion. Mayor Slinker called for the vote. Alderman Plank-nay, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Wilson aye, Alderman Lewis-nay. Motion carried with a four to two vote.

Mayor Slinker presented Council Bill No. 2023-023, an ordinance approving Bluegrass South Estates Plat 1-C. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated

this is a replat of lot 105 and 106 on Red Tail Drive. He stated the submitting engineering firm is Allstate Consultants and the review engineer is Christina Lubbert. He stated this is zoned general commercial and the plan is to merge the construction addition to the current building. He stated this appears to meet code and the Planning and Zoning Commission recommended approval to combine lots. He stated with the creation of lot 106A the owner will be able to build a 7,000 square foot addition of office space. The storm water will be managed on site underground detention and an additional driveway access will be installed on the east side of the property. A public sidewalk will link the residential neighborhood to Henry Clay for the first time. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderman Lewis made motion and seconded by Alderman Wilson to approve Council Bill No. 2023-023, an ordinance approving Bluegrass South Estates Plat 1-C. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-aye. Motion carried.

Mayor Slinker presented Council Bill No. 2023-024, an ordinance approving Founder's Ridge Revised Preliminary Plat. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated this is a revised preliminary plat for Founder's Ridge owned by Barbara Ann Welch. He stated the submitting firm is Nathanael Surveys and Designs and the Christina Luebbert of Luebbert Engineering reviewed the plat. He stated this is a 20 acre tract and is located on State Route M and directly south of Sunset Meadows Subdivision. Darin Ratermann stated this development would tie into Liberty Landing North on the south end of the property. He stated the proposed subdivision preliminary plat consist of 60 homes ranging in size from just over 8,000 square feet to almost 21,000 square feet. He reported there is a tree line buffer on the east side that has been conveyed to the adjacent owner by quitclaim deed. He reported the owner was informed that, although Welch Drive qualifies as a local street, there would not be parking allowed on either side due to the 28 feet street width per City Code. There will be sidewalks along all interior streets and along Route M as required. He stated the sanitary sewer would be tied into the lift station for Liberty Landing North. There are some storm water issues that will be addressed before construction and the final plat. Darin Ratermann stated the staff is supportive of this preliminary plat, as it appears to have met the requirements set forth in the City Code and was approved by the Planning and Zoning Commission. Mayor Slinker called for questions or comments from the Board. Alderman Plank asked why a sidewalk is required on Route M but not on Liberty Lane. It was reported the plat does not connect to Liberty Lane. Alderman Wilson expressed concern of the street width, no parking on the roadway and enforcement, and the connection of street to Liberty Landing North. Brian Welch stated the lots allow for extra parking and will be addressed in the conveyance. Mayor Slinker called for the vote. Alderman Lewis made motion and seconded by Alderwoman Old to approve Council Bill No. 2023-024, an ordinance approving Founder's Ridge Revised Preliminary Plat. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-aye. Motion carried with a four to two vote.

Mayor Slinker called for a motion to reconsider Ordinance No. 1443, an ordinance approving South Wind Tract Split Final Plat. Alderwoman Old made motion to reconsider Ordinance No. 1443. Alderman Wilson seconded the motion. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1443, an ordinance approving South Wind Tract Split Final Plat. Mayor Slinker called for the staff report. Darin Ratermann stated this is the second read. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderman Wilson made motion and seconded by Alderwoman Old to approve Ordinance No. 1443, an ordinance approving South Wind Tract Split Final Plat. Mayor Slinker called for the vote. Alderman Plank-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker called for a motion to reconsider Ordinance No. 1444, an ordinance approving South Wind Plat 7 & 8 preliminary plat. Alderman Lewis made motion and seconded by Alderman Wilson to reconsider Ordinance No. 1444, an ordinance approving South Wind Plat 7 & 8 preliminary plat. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-nay. Motion carried.

Mayor Slinker called for the staff report. Darin Ratermann reported this is a preliminary plat for the proposed Phase 7 and 8 of the South Wind Subdivision. The property owner is Winscott Construction LLC. He stated the subject property is to become phase 7 and 8 of the current South Wind Subdivision, Phase 7 (lot 1) will be 22.03 acres and consists of 42 lots an phase 8 (lot 2) will be approximately 22.08 acres and consists of 55 lots. He stated the property sits between South Old Highway 63/S Henry Clay Blvd and South Highway 63 and is on the south end of the current south wind subdivision. He stated the Planning and Zoning Commission approved this plat contingent upon requiring sidewalks or an escrow to cover the cost of the sidewalk in lieu of installation. Mayor Slinker called for comments or questions from the Board. Alderman Volkart asked Alderman Plank why he disapproves developments. Alderman Plank stated because the City has lack of infrastructure and he felt we should slow down the housing market. Darin Ratermann, stated the estimated cost of escrow for the sidewalk would be \$40,000.00 for sidewalks along Henry Clay and South Old Highway 63. He stated the discussion was to ask for the escrow money or have the developer install the sidewalks. Ryan Fuller, McClure Engineering stated they are comfortable with paying the escrow or building the sidewalks. He stated they would make that decision when they do the development.

Mayor Slinker presented Ordinance No. 1444, an ordinance approving South Wind Plat 7 & 8 preliminary plat. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director Mayor Slinker called for comments or questions from the Board. Mayor Slinker called for the motion. Alderwoman Old made motion and seconded by Alderwoman Old to approve Ordinance No. 1444, an ordinance approving South Wind Plat 7 & 8 preliminary plat as amended to require the sidewalk to be constructed or escrow money for future construction be submitted. Mayor Slinker called for the vote. Alderman Plank-nay, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Wilson aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1442, an ordinance approving Middle Creek Subdivision Preliminary Plat. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated this is the second reading. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion Alderman Volkart made motion and seconded by Alderwoman Bell to approve Middle Creek Subdivision Preliminary Plat. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-nay, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-nay. Motion carried with a four to two vote.

Mayor Slinker presented Ordinance No. 1446, an ordinance approving Bluegrass South Estates Plat 1-C. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for public comment. Mayor Slinker called for the motion. Alderman Lewis made motion and seconded by Alderman Volkart to approve Ordinance No. 1446, an ordinance approving Bluegrass South Estates Plat 1-C. Mayor Slinker called for the vote. Alderman Plank-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1447, an ordinance approving Founder's Ridge Revised Preliminary Plat. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated this is the second reading. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the vote. Alderman Lewis made motion and seconded by Alderman Volkart to approve Ordinance No. 1447, an ordinance approving Founder's Ridge Revised Preliminary Plat. Mayor

Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-nay, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-nay. Motion carried with a four to two vote.

Mayor Slinker presented a Resolution authorizing the appropriation of funds to certain accounts within the fiscal year 2024 Budget. Mayor Slinker called for the staff report. Shelley Martin, Treasurer stated the Community Development requires a budget amendment (increase) to revenue line 10-11-4112 and 10-11-5135 due to the increase in reimbursable costs and bills for City Engineer/Plan Review. She stated the City engaged the services of Luebbert Engineering to serve as the City Engineer/Plan Review. The initial budget was created with the former City Engineer. The contractual cost for services has increased since the FY2024 Budget was passed, as well as the amount of submissions requiring review. Shelley Martin stated they are asking to amend the budget to reflect projected amounts not only for services billed, but also for amount that will be reimbursed. She stated they are asking the revenue line 10-11-4112 increase to \$40,000.00 and expense line increase \$20,000.00. She stated staff recommends approval. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderwoman Old made motion and seconded by Alderman Volkart to approve the Resolution authorizing the appropriation of funds to certain accounts within the fiscal year 2024 Budget. Mayor Slinker called for the vote. Alderman Plank-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Lewis-aye, Alderman Wilson-aye. Motion carried.

Mayor Slinker presented the resolution regarding the revised site Red Tail Office Site plan. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director reported this is a revised site plan for Red Tail lots 105 and 106, which will become lot 106A Bluegrass South Estates. He stated the purpose of the site plan was to build an addition onto the east of the existing building. He stated the property owner is Ashland Rentals, LLC and the submitting engineering firm is Allstate Consultants. He informed the Board Christina Luebbert of Luebbert Engineering performed the review. He gave an overview of the size of the lots and location being at the northeast corner of Henry Clay Blvd and Red Tail Drive. Darin Ratermann stated with the creation of lot 106A the owner will be able to build a 7,000 square foot addition of office space. The storm water will be managed with onsite underground detention. An additional driveway access will be installed on the east of the property and a public sidewalk will be install that will link the residential neighborhood to Henry Clay for the first time. He stated staff recommends approval as it appears to have met the requirements of the code. This was also approved by the Planning and Zoning on June 13, 2023. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for public comments. Mayor Slinker called for the motion. Alderman Wilson made motion and seconded by Alderman Lewis to approve the resolution regarding the revised site Red Tail Office Site plan. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-aye. Motion carried.

Mayor Slinker presented a resolution regarding the site plan for Lakeside parking lot expansion. Darin Ratermann, Community Development Director this is for the expansion of the parking lot for Lakeside Ashland. He stated the property owner is Lakeside Development Group and submitting engineering firm is Crockett Engineering. He stated Christina Luebbert of Luebbert Engineering performed the review, He stated this is located at 5900 E. Log Providence Road and is approximately 34.95 acres at the southwest corner of E. Log Providence and S Hwy 63 and zoned General Commercial. He stated the expansion of the existing parking lot, adding 187 spaces available will be 403. The owner has determined this parking is needed to accommodate event parking. The access and utility easement has been slightly adjusted to accommodate the new parking. The anticipated site disturbance is approximately 2.25 acres. He stated a traffic study was done and these additional spaces shouldn't cause any additional congestion, however, the study did raise concerns about future phasing to the west, which would require additional review. A variance request has been submitted for a proposed zip line. He stated the staff recommends approval of the parking lot expansion, as it appears to have met the requirements of the city code and the Planning and Zoning approved this as well. Mayor Slinker called for questions or comments from the Board. Alderman Plank

asked if it was the opinion the traffic study recommended a turn around. Darin Ratermann stated the driveway is plenty wide to turn around in. The Board discussed the overall traffic for the airport, Amazon, etc in this area. Mayor Slinker called for public comment. Matt Kohly 4520 E. Providence Road requested the resolution be tabled until a new traffic study is presented. He stated this traffic study was done in 2021 and he felt this was out of date. Lucy Hess 5027 and 4855 E. Log Providence Road discussed her concern of being caught in a traffic jam trying to make turn off of Hwy 63 as she was when the balloon glow event was taking place a couple of weeks ago. She stated the road was not set up for that volume of vehicles. She expressed safety concerns and how this would effect their living in emergency situations. She stated Nic Parks was going to put in a turnaround and she felt that a turnaround should be required. She stated they take the tickets at the top of the hill now. Alderman Wilson questioned the turnaround. Kyle Michel stated this is not part of his conditional use to require a turnaround. Alderwoman Old stated it suggested as they grow a turnaround be constructed but not a requirement. The Board discussed this at great length. Mayor Slinker called for a motion. Alderman Plank made a motion to amend the resolution to include parking lot expansion turnaround area in the driveway area. Kyle Michel stated the expansion in the parking lot would be linked internally in the future. Sherri Kohly 4520 E. Log Providence Road stated the traffic study addendum recommends a turnaround. Alderman Volkart stated it was a recommendation and it is not for us to determine the confines of this area. Ms. Kohly stated this would prevent traffic congestion. Mayor Slinker called for a second. No one seconded the motion. Motion failed. Alderman Lewis made motion and seconded by Alderwoman Bell to approve the Resolution regarding Lakeside parking lot expansion site plan. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-nay. Motion carried.

Mayor Slinker presented a resolution authorizing the City Administrator to enter into a contract addition with Axon Enterprise, Inc. on behalf of the Police Department. Mayor Slinker called for the staff report. Chief Edwards stated they are seeking authorization to enter into an amended agreement with Axon Enterprise, Inc. to add additional services to an existing contract. He stated the memo is in the packet. He stated the existing contract excluded needed items including a body camera for the Chief, associated licenses and a license to access the online evidence system for the evidence custodian. He informed them additionally, since the last contract was signed, the department has added a part-time officer, who needs to be outfitted with a body warn camera, conducted electrical weapon, and associated licenses. He stated the contract addition is \$16,885.84. He stated the amount is broken down over five years, requiring annual payments. He stated year one would be \$4,575.52 dollars due on signing and years two through four would be \$3,077.76. He stated on his service agreements line this would be a short fall of \$209.00 since he had a service agreement that came in under the amount. He stated there would probably be a budget adjustment at the next meeting to amend this. Mayor Slinker called for questions or comments from the Board. Alderman Wilson asked if the part-time could share body camera since they are not working that many hours. Chief Edwards explained they would have to share passwords, etc and felt it would be too encumbrance. Mayor Slinker called for the motion. Alderman Wilson made motion and seconded by Alderman Lewis to approve the resolution authorizing the City Administrator to enter into a contract addition with Axon Enterprise, Inc. on behalf of the Police Department. Mayor Slinker called for the vote. Alderman Plank-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker reported the next item is discussion and possible action regarding the July 4, 2023 Board of Aldermen meeting. Kyle Michel, City Administrator stated he placed this under discussion in the event something being tabled tonight. He stated at this time we have nothing for the agenda. The Board discussed if something could not wait they could call a special meeting. Alderman Wilson made motion and seconded by Alderman Lewis to cancel the July 4th Board meeting. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Plank-aye. Motion carried.

Mayor's Report:

Mayor Slinker reported 54 Country brought in approximately 200 people to the event at the Optimist Club but had estimated 300 people.

City Administrator Report:

Kyle Michel reminded the Board of the REDI event from 4:00 p.m. to 6:00 p.m. at Lakeside Ashland.

City Treasurer's Report:

Shelley Martin stated the auditors will be here in the morning and the audit report should be presented the first week of August. She stated she felt there would be no problems or concerns. She stated the configuration in the middle of year with the software might create some challenges. Shelley stated they are working on Cleargov on the budget book link and should be ready to post soon. She stated the department heads are working on the 5-year CIP. She stated they plan to enter this for an award through GFOA.

City Attorney's Report:

Todd Smith reported his report would be in the closed session.

Public Works Director monthly report:

James Creel stated the notice to award for Perry Avenue was given with expected start date of August. He stated we did a notice to award on the South Main Street and that project should begin in late July. He stated hopefully the contracts will be ready for the July 18th meeting. James Creel stated the mill and overlay and chip and seal is going out for bid. He updated the Board on the ballfield improvements. Reminded the Board of the TAP grant sidewalk being held up for a cultural study and he foresees that project not starting until next summer. James Creel stated the storm water improvements for Oak Street would be bid out. Mayor Slinker questioned when the first softball game would be held. It was reported this Sunday night. James Creel stated they are waiting inspection from the Missouri State Parks and they will present them with a sign. He stated they also have a handrail to install at the restroom, working on back-stop and batting practice area. He stated with the help of the YMCA the fence in the outfield was installed. He stated he hopes the ballfield is named and have a ribbon cutting. Alderwoman Old asked if the new restrooms were open yet. James Creel reported it was not because of the handrail not being installed.

Alderman Plank reported the western sandbox needs repaired. James Creel reported they would look at this tomorrow because that is a safety issue.

Community Development monthly report:

Darin Ratermann stated his report was in the packet and called for any questions from the Board. Alderwoman Bell questioned if there is any new businesses. Darin Ratermann stated there has been inquiries and still in discussions, but we do not have anything to announce. Kyle Michel stated Boone Corner has started construction.

Board of Aldermen report:

Alderwoman Bell stated she has not heard any more complaints on the kids at lake. She stated she has heard from the people that is wanting to put in a pool and asked where this stood. Kyle Michel stated this is in a storm water easement and sewer line and cannot be built there. She asked that she be sent a copy of the communication on this matter.

Alderman Plank stated citizens have talked with him about the lack of overnight officers and asked if we could get a plan in place for overnight staffing. Gabe Edwards stated this would be discussed in closed session.

Todd Smith, City Attorney informed the Board we need to add personnel matters to the closed session.

Mayor Slinker called for comments from the public, staff or the Board.

Mayor Slinker called for a motion to go into closed session pursuant to Chapter 610.021 (1) legal matters and (3) personnel matters. Alderwoman Old made motion and seconded by Alderman Volkart to go into closed session pursuant to RSMO. Chapter 610.021 (1) legal matters and (3) personnel matters. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Plank-aye. Motion carried.

The City Clerk was not in attendance at the closed session.

Returned to open session at 9:40 p.m.

Motion by Alderwoman Old to direct the City Attorney to proceed as discussed in Closed Session. Supported by Alderman Wilson. Motion carried unanimously.

Motion by Alderwoman Bell, supported by Alderman Lewis, to adjourn the meeting. Motion carried.

Mayor Slinker adjourned the meeting 9:42 pm.

Darla Sapp, City Clerk

Dorise Slinker, Mayor